



(B) & (C) Deleted in Their Entirely.

THE UNDERSIGNED HEREBY CERTIFIES that the above amendment does not affect the interests of the lessor of the long-term recreation lease and that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on December 10, 2000, wherein in excess of 75% vote of the total membership or 51% of the total membership was present in person or proxy with a quorum present, and voted to approve said amendment.

CHATHAM C CONDOMINIUM ASSOCIATION, INC

By: Marilyn Pomerantz  
Marilyn Pomerantz President

Attest: Martin Mast  
Martin Mast Vice President

(CORPORATE SEAL)

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Authority, this 11th day of December 2000, personally appeared MARILYN POMERANTZ and MARTIN MAST to

me known to be the President and Vice President, respectively, of CHATHAM C CONDOMINIUM ASSOCIATION, INC. a Florida Corporation not - for - profit, who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument as such President and Vice President and that said instrument is the free act and deed of said ASSOCIATION.

Witness my hand and seal this 11th day of December, 2000.

Gloria A. Malke  
Notary Public State of Florida at Large



My Commission Expires: 5/10/02